

## SENATE BILL No. 452

### DIGEST OF INTRODUCED BILL

**Citations Affected:** IC 4-32-12-2.5

**Synopsis:** Forfeiture of illegal charity gaming proceeds. Requires that money forfeited for a violation of the professional gambling law be deposited in the state general fund, and prohibits imposing a civil penalty in lieu of forfeiture to circumvent the requirement that forfeited funds be deposited in the state general fund.

**Effective:** July 1, 2003.

### Meeks C

January 21, 2003, read first time and referred to Committee on Criminal, Civil and Public Policy.

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First Regular Session 113th General Assembly (2003)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2002 Regular or Special Session of the General Assembly.

## SENATE BILL No. 452

A BILL FOR AN ACT to amend the Indiana Code concerning gaming.

*Be it enacted by the General Assembly of the State of Indiana:*

- 1 SECTION 1. IC 4-32-12-2.5 IS ADDED TO THE INDIANA CODE  
2 AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
3 1, 2003]: **Sec. 2.5. (a) Any currency seized under:**  
4 (1) IC 4-32-13-2;  
5 (2) IC 34-24-1; or  
6 (3) IC 34-24-2;  
7 **and forfeited under IC 34-24-1 or IC 34-24-2 as the result of a**  
8 **violation of IC 35-45-5-3 shall be deposited in the state general**  
9 **fund.**  
10 (b) The department may not impose a civil penalty under  
11 section 2 of this chapter in lieu of a forfeiture action when the  
12 effect of the civil penalty would be to circumvent the provisions of  
13 subsection (a).

